

# WOOLWORTH MERCHANDISE PVT. LTD.

23A, NETAJI SUBHAS ROAD, KOLKATA - 700 001

Phone : 033-2230-0351

CIN : U51398WB1993PTC059082

Date : 25/07/2014

INTERNATIONAL COMBUSTION (INDIA) LIMITED  
INFINITY BENCHMARK, 11<sup>TH</sup> FLOOR, PLOT NO G-1  
BLOCK EP AND GP, SECTOR V, SALT LAKE  
KOLKATA - 700091

Dear sirs,

## Notice u/s 160 of the Companies Act, 2013

We are holding ~~17069~~ equity share of the company under Folio No. IN30105510204916. We hereby give notice to the company, proposing the name of Mr. Ravi R. Prasad for appointment to the Office of Director of the Company at the forthcoming Annual General Meeting (AGM) of the Company pursuant to section 160 of the Companies Act, 2013.

We are also enclosing herewith an A/c Payee cheque no. 026005 dated 24<sup>th</sup> July, 2014 drawn in favour of Bank Of India for Rs. 1,00,000/- (Rupees one lac only) towards deposit as required and agree that the same may be forfeited by the Company if Mr. Prasad fails to get elected to the office of Director or fails to secure more than 25% of the total valid votes cast on such resolution at the forthcoming AGM of the Company in accordance with Section 160 of the Companies Act, 2013.

You are requested to kindly do the needful in the matter.

Thanking you,

Yours faithfully

For Woolworth Merchandise Pvt. Ltd

*Mukherjee*

**Director**

Encl: as above